



ANNUAL GENERAL MEETING

7:00pm, Monday 29th July 2019

Lighthouse Brewery, 18 Bath Street, Christchurch

AGENDA

1. Roll Call:
 - 1.1 Voting Strength (current active membership 122, therefore a quorum, 5%, is 6)
2. Marks of respect:
3. Apologies: Symon Mitchell, Michael Ferigo
 - 3.1 Apologies accepted:
4. Confirmation of Previous Minutes:
5. Adoption of Annual Chairperson's Report:
6. Adoption of Annual Accounts and Treasurer's Report:
7. Election of Patron, Board Members, and Life Members
 - 7.1 Nominees:
 - 7.1.1 Patron – Roger Fowler:
 - 7.1.2 Board Members:
 - Derrick Nelson (re-election)
 - Mark Darvill (re-election)
 - Mark Stringer (re-election)
 - 7.1.3 Life Membership:
 - Mark Darvill (rule 5c (viii)(iii), 2 terms as Board Member)
 - Mark Stringer (rule 5c (viii)(iii), 2 terms as Board Member)
8. Notices of motion and remits. None received
 - 8.1 Rule changes. None proposed
 - 8.2 Fee structure:
 - Club Membership Fees
 - Event Entry Fees
9. General Business:
10. Closure: